

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Tuesday, August 13, 2013**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, July 30, 2013 and the Special Meeting of the City Council held on Wednesday, July 31, 2013.

**PRESENTATION**

Presentation of the ITEP grant process and costs by Nora Fesco and Don Aleksy

**PETITIONS**

Request from Machel Senica for permission to utilize the parking lot to hold a retirement/customer appreciation party at Walt's Tap at 1059 9th Street on Saturday, August 10 from noon until 7:00 p.m.

Request from Robert Steele to conduct the annual "Canal Connection" 10 K road race on November 3, 2013 beginning at 10:30 a.m. at LP high school and proceeding along city streets to enter the I-M Canal towpath and end in Utica.

Request from Javier Casas of El Amigo to close off 8th Street between Crosat and Tonti on Saturday, September 14, 2013 from 4p.m.-10 p.m. to hold a benefit for LP High School to raise funds for the annual musical.

**REPORTS OF CITY OFFICERS**

Building Inspectors' Report for July 2013 showing total value of construction of \$215,199.00 and total fees collected of \$1,360.80

**COMMUNICATIONS**

Illinois Department of Transportation report showing motor fuel tax allotment for July 2013 of \$19,671.45.

**BIDS**

Consideration and potential action on bids for the Effluent Pump Station Project.

Consideration and potential action regarding bids received for the City of La Salle Annual Sidewalk Replacement Program 2013.

**STANDING COMMITTEES**

## **APPOINTMENTS AND RELATED MATTERS**

Potential action on appointments and related matters

## **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Discussion and potential action regarding new computer hardware and software from Tyler Technologies and related matters.

Authorization of Pay Estimate #1 for the North End Sanitary Sewer Improvement Project to Gensini Excavating totaling \$184,286.25.

Authorization of Change Order #1 and Change Order #2 for the North End Sanitary Sewer Improvement Project for Gensini Excavating.

Comprehensive Plan Community Open House

### **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

Discussion and potential action on Resolution #201313 ITEP Grant and related matters.

Ordinance approving lease on portion of city real estate with Mareta Pasta and Deli and related matters.

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$197,478.32 (Total Payroll \$149,668.63, Bills to be Paid \$15,190.87 Total Bills Paid \$32,618.82)

### **ADJOURNMENT**

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Carrie Brown, City Clerk